

EMERGENCY COMMISSION MEETING

Minutes

Monday, June 9, 2008

A meeting of the Emergency Commission was held on Monday, June 9, 2008, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg, Rep. Rick Berg, and Rep. Ken Svedjan. Governor Hoeven called the meeting to order at 11:03 a.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests are forwarded to the Legislative Budget Section committee for its meeting on June 18, 2008.

1. Office of Attorney General (Request # 1662)

Request approval for increased spending authority of \$7,000 to accept state contingency funds for the arrest and return of fugitives line (\$7,000) to reimburse city and county governments for expenses associated with Governor-ordered extraditions of felons located outside the state.

Senator Holmberg moved for approval. Representative Berg seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Holmberg, and Hoeven. No nay votes. Motion carried.

2. Office of Adjutant General – National Guard Division * (Request # 1663)

Request approval for increased spending authority of \$77,700 to accept state contingency funds for the National Guard Emergency Fund (\$77,700) as reimbursement for expenses related to missions associated with land based fires in the Minot area.

Representative Svedjan moved for approval. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Svedjan, and Hoeven. No nay votes. Motion carried.

3. North Dakota Game & Fish Department * (Request # 1664)

Request approval for increased spending authority of \$630,000 to accept federal funds authorized by the Pittman-Robertson Wildlife Restoration Act for the capital assets line (\$630,000) to construct a wildlife laboratory building in Bismarck.

Secretary Jaeger moved for approval. Representative Berg seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

4. North Dakota Department of Transportation * (Request # 1665)

Request approval for increased spending authority of \$41,500,000 to accept federal funds from the United States Department of Transportation Federal Highway Administration (\$36,800,000) and other funds, for required match, from political subdivisions (\$4,700,000) for capital assets line (\$31,650,000) and grants line (\$9,850,000) to be used for highway construction.

Representative Svedjan moved for approval. Senator Stenehjem seconded the motion. Voting aye were Berg, Holmberg, Svedjan, Jaeger, Stenehjem, and Hoeven. No nay votes. Motion carried.

5. North Dakota Department of Transportation * (Request # 1666)

Request approval for increased spending authority of \$2,205,354 to accept federal funds from the United States Department of Transportation National Highway Traffic Safety Fund for grants line (\$2,205,354) for transportation safety programs.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Holmberg, Svedjan, Jaeger, Stenehjem, Berg, and Hoeven. No nay votes. Motion carried.

6. Department of Agriculture * (Request # 1667)

Request approval for increased spending authority of \$120,825 to accept other funds for operating line (\$120,825) to support Pride of Dakota program.

Representative Berg moved for approval. Representative Svedjan seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Holmberg, and Hoeven. No nay votes. Motion carried.

7. **North Dakota Council on the Arts * (Request # 1668)**

Request approval for increased spending authority of \$72,000 to accept federal funds from the National Endowment for the Arts for salary line (\$25,000) and grants line (\$47,000) for temporary part-time staff and to support existing grant programs.

Representative Berg moved for approval. Secretary Jaeger seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Svedjan, and Hoeven. No nay votes. Motion carried.

8. **Correctional Facility Review Committee**

Receive and consider recommendation submitted by the Legislative Council's Correctional Facility Review Committee as required by HB 1015, Section 10, Subsection 7 (Chapter 15, 2007 Session Laws).

Senator Stenehjem moved to accept the Legislative Council's Correctional Facility Review Committee report. Representative Berg seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

The meeting adjourned at 11:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission